

Date: 18th April 2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Dear Sir,

SUB.: CERTIFICATE FROM PRACTICING COMPANY SECRETARY FOR THE YEAR ENDED 31ST MARCH 2022 OF TULIVE DEVELOPERS LIMITED

Pursuant to provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the certificate from Practicing Company Secretary for the year ended 31st March 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For TULIVE DEVELOPERS LIMITED

ATUL GUPTA DIRECTOR DIN: 01608328 ADDRESS: No: 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

Encl: A/a

Tulive Developers Ltd., Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009. Corporate Office : No. 23, Josier Street, Nungambakkam, Chennai - 600 034 | Tel. : +91 44 4262 3777 Email : tulivechennai@gmail.com | www.tulivedevelopers.com



S.A.E. & Associates LLP COMPANY SECRETARIES #4, "Aishwarya", 12B/177, Kumaran Colony 6th Street, Vadapalani, Chennai-600 026 T-91-44-42048235, T-91-44-42048335

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2022

We have examined the relevant books, registers and records relating to transfer of securities of **Tulive Developers Limited ("Company")** maintained and made available by **Cameo Corporate Services Limited**, the Registrar and Share Transfer Agent ("**RTA**") of the Company for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the examination and based on the information provided by the RTA and to the best of our knowledge, we hereby certify that:

- a) The Company has not received any request for transfers of shares held in physical mode during the financial year ended 31st March 2022.
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31st March 2022.

Place: Chennai Date: 18 April 2022 For S.A.E & Associates LLP Company Secretaries

Swidly

Sri Vidhya Kumar, Partner FCS. No. 11114, C.P. NO. 20181 UDIN: F011114D000142795